

**Village Council
Monday, February 18, 2008
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mrs. Turner

Roll Call:

John Bender
Victor Paini

Rick Deeds
Marilyn Rush-Ekelberry

Bruce Jarvis
Leah Turner

Bobbie Mershon

Approval of Minutes:

February 4, 2008

Public Hearing February 4, 2008

Communications & Petitions:

Steve Donahue representing the Citizens for Kids Committee regarding the 8.9 mill operating levy on the March 4 2008 ballot for the Canal Winchester Local School District

Notice from Columbia Gas of Ohio of their intent to file for a base rate increase. The Letter included a copy of the Pre-filing Notice to the PUCO.

Letter from Insight Communications regarding changes to digital music channel lineups effective March.

Letter from Insight Communications notifying the Village that AZN Television (Channel 390) will be removed from the channel lineup effective April 9, 2008 due to low viewership.

Memo from Mayor Michael Ebert recommending members for appointment to the CRA Housing Council as Mayoral Appointments.

Memo from Chris Strayer recommending members for appointment to the CRA Housing Council as Council appointments.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

First Reading

Sponsor:

O-02-08F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH BOB MCDORMAN CHEVROLET FOR THE PURCHASE OF A 2008 CHEVROLET EQUINOX AND DECLARING AN EMERGENCY

Sponsor:

O-02-08G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH FINN CORPORATION FOR THE PURCHASE OF A MODEL T60T SERIES II HYDROSEEDER AND DECLARING AN EMERGENCY

Sponsor:

O-02-08H AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENTS FOR THE PURCHASE OF THE RIGHT OF WAY NECESSARY FOR THE RECONSTRUCTION OF COLUMBUS STREET AND DECLARING AN EMERGENCY

Sponsor:

O-02-08J AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH BOB MCDORMAN CHEVROLET FOR THE PURCHASE OF A 2008 MODEL W4500 TILT CAB CHASSIS CAB AND DECLARING AN EMERGENCY

Sponsor: Mrs. Mershon

O-02-08K AN ORDINANCE DETERMINING THE VIDEO SERVICE PROVIDER FEE TO BE PAID BY A VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE VILLAGE PURSUANT TO A STATE AUTHORIZATION; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE FEE; AND DECLARING AN EMERGENCY.

Sponsor:

O-02-08L AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH C. F. BIRD & R. J. BULL, INC. FOR PROFESSIONAL ENGINEERING SERVICES

Sponsor: Mr. Paini

O-02-08M AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE AND PLANTING OF TREES FOR THE 2008 SPRING TREE PLANTING PROGRAM AND DECLARING AN EMERGENCY.

SECOND READING

Sponsor: Mr. Paini

O-08-02A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION INSPECTION FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH FEBRUARY 1, 2009.

Sponsor: Mrs. Turner

O-08-02D AN ORDINANCE TO ABOLISH THE NO RIGHT TURN ON RED DURING DESIGNATED TIMES RESTRICTION FROM THE INTERSECTION OF WASHINGTON ST. AND COLUMBUS ST.

Sponsor: Mrs. Turner

O-08-02E AN ORDINANCE TO ABOLISH THE NO PARKING RESTRICTIONS ON COLUMBUS ST. WEST OF WASHINGTON ST.

Third Reading:

Sponsor: Mrs. Rush-Ekelberry

O-08-01A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2008 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Sponsor: Dr. Bender

O-08-01B AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING APPROXIMATELY 4.895 ACRES FROM GENERAL COMMERCIAL AND LIMITED MANUFACTURING TO PLANNED COMMERCIAL DISTRICT, LOCATED AT THE NORTHEAST CORNER OF WEST WATERLOO STREET AND CEMETERY ROAD

Sponsor: Dr. Bender

O-08-01C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL INC FOR CONSULTING SERVICES RELATING TO CONSTRUCTION TESTING FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH JANUARY 31, 2009.

RESOLUTIONS:

First Reading:

Sponsor: Dr. Bender

R-08-02A A RESOLUTION IN SUPPORT OF THE CANAL WINCHESTER LOCAL SCHOOL DISTRICT 8.9 MILL OPERATING LEVY ON THE MARCH 4, 2008 BALLOT

Sponsor: Mr. Paini

R-08-02B A RESOLUTION TO PROCLAIM MARCH 15, 2008 AS 'SCOUTING FOR FOOD DAY'

Third Reading:

Sponsor: Mrs. Rush Ekelberry

R-08-01A A RESOLUTION TO APPOINT ALLAN NEIMAYER AND CHRISTOPHER STRAYER AS THE VILLAGE REPRESENTATIVES TO THE FAIRFIELD COUNTY TAX INCENTIVE REVIEW COUNCIL

Mayor's Report:

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee	Monday, March 10, 2008 at 5:45 PM
Finance Committee	Monday, March 3, 2008 at 5:45 PM
Service Committee	Monday, March 17, 2008 at 5:45 PM
Safety Committee	Monday, March 10, 2008 at 5:00 PM
Committee of the Whole	Monday, March 24, 2008 at 6:30 PM

New Business:

Old Business:

Adjourn to Executive Session:

Adjournment: